FULL BOARD MEETING MINUTES of the BOARD OF PHYSICAL THERAPY EXAMINERS CONFERENCE CALL 9:34 AM - 10:15 AM FEBRUARY 19, 2021

1. Call to Order - Establish Quorum - Introduction of Board & Staff Members Present (00:25) The meeting was called to order at 9:34 a.m.

Board Members Present Online/Phone:

Ms. Kelsey Wadsworth, PT, Chair

Ms. Jennifer Noel. PT

Ms. Holly Claussen, PT

Ms. Bridget Mennie, PT

Mr. Pat Goodover, Public Member

Board Staff Present Online:

Ms. Linda Grief, Executive Officer

Mr. Dan Baris, Board Counsel

Ms. Susan Asplund, Administrative Specialist

Guests Present by Phone:

Ms. Amy Pakula, MAPTA

Mr. Kevin Pancich, MAPTA

2. Approval and Tentative Modification of Agenda Order (02:42)

Motion (03:08): Mr. Pat Goodover moved to approve the agenda as presented. Ms. Jennifer Noel seconded. The motion carried unanimously.

3. Public Opportunity to Comment – (03:26)

The Presiding Officer read the public participation statement. The public present did not comment.

4. Board Action -

a. Consideration of LC 0050 – Consolidation Under Medical Board (04:02) Request to Support, Oppose or Track

Motion (32:38): Mr. Pat Goodover moved that the Board oppose LC 0050, conditional on approval from the Governor. Ms. Holly Claussen seconded. The motion carried unanimously.

Motion (35:35): Ms. Kelsey Wadsworth moved that Ms. Kelsey Wadsworth, Ms. Jennifer Noel or Ms. Holly Claussen, depending on who is available, will testify on the Board's behalf at the Legislature against LC 0050. Ms. Jennifer Noel seconded. The motion carried unanimously.

5. Adjourn (40:37)

The meeting adjourned at 10:15 a.m.

Motion (41:14): Ms. Kelsey Wadsworth moved to adjourn the meeting. Ms. Bridget Mennie seconded. The motion carried unanimously.